

NOTICE OF OPEN MEETING

TENTATIVE AGENDA

17th Meeting

DATE: Tuesday, October 11, 2005

TIME: 9:00 a.m.

PLACE: Rhode Island Ethics Commission

Hearing Room - 8th Floor

40 Fountain Street

Providence, RI 02903

1. Motion to approve minutes of Open Session held on September 13, 2005.

2. Advisory Opinions.

Fast Track Advisory Opinions

A. Lenette F. Boisselle, Esq., a Commissioner on the Rhode Island Underground Storage Tank Review Board, a state appointed position, requests an advisory opinion to determine whether she may participate in and vote on decisions to provide reimbursements to dues-paying members of the American Petroleum Institute, given that the American Petroleum Institute is her client in her private practice of law.

B. Lynda D. Kahn, the former Executive Director for the Division of Developmental Disabilities at the Department of Mental Health, Retardation and Hospitals, a state employee position, requests an advisory opinion as to whether she may contract with private provider agencies with whom she had worked while in her public employment.

C. Tara M. Capuano, an alternate member of the Town of Cumberland Zoning Board, a municipal appointed position, requests an advisory opinion as to whether she must recuse herself from participating in matters where an attorney who previously represented her company appears before the Board.

D. John Aloysius Cogan, Jr., Esq., Executive Assistant for Policy and Program Review in the Office of Health Insurance Commissioner, a state employee position, requests an advisory opinion as to whether

he may participate in two matters related to Blue Cross & Blue Shield of Rhode Island, given that his former employment as an attorney at Partridge, Snow & Hahn, LLP, involved representing Blue Cross & Blue Shield of Rhode Island in matters unrelated to those over which the Office of Health Insurance Commissioner has jurisdiction.

E. James W. Farley, Chairman and member of the Bristol Planning Board, a municipal elected position, requests an advisory opinion as to whether he may pursue purchasing a unit in the Stone Harbor Condominiums, given that this development previously came before the Bristol Planning Board for planning approval.

F. David A. Lovett, the President of the North Smithfield Town Council, a municipal elected position, requests an advisory opinion as to whether he may participate in and vote on pending litigation affecting a land development project for the Slatersville Mill that required abutters' notice be sent to residents within 200 feet of the project, given that he lives within 480 feet of the project and he has not received said notice.

3. Motion to go into Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), (a)(2) and (a)(4), to wit:

a.) Motion to approve minutes of Executive Session held on September 13, 2005.

**b.) In re: William J. Devanney,
Complaint No. 2005-15**

**c.) In re: Diane Bampton Allen,
Complaint No. 2005-16**

**d.) In re: Wayne E. Cross,
Complaint No. 2005-17**

**e.) In re: David Swain,
Complaint No. 2000-9**

**f.) In re: Deborah Redmond,
Complaint No. NF2005-32**

**g.) In re: Steven Drager,
Complaint No. NF2005-34**

**h.) T. Brian Handrigan v. RIEC,
C.A. No. PC05-3759**

**4. Motion to seal minutes of Executive Session held on October 11,
2005.**

5. Election of Officers

6. Discussion of Commission Regulations.

7. Director's Report.

8. New Business.

9. Adjournment.

ANYONE WISHING TO ATTEND THIS MEETING WHO MAY HAVE SPECIAL NEEDS FOR ACCESS OR SERVICES SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CONTACT THE COMMISSION AT 222-3790 (V), 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. THE COMMISSION ALSO MAY BE CONTACTED THROUGH RHODE ISLAND RELAY, A TELECOMMUNICATIONS RELAY SERVICE, AT 1-800-RI5-555.